

Dunes City Council ~ Regular Session

February 19, 2025 ~ 6:00 pm

The meeting will adjourn not later than 9:00 pm. If agenda items are not completed, they will be addressed at the next scheduled meeting.



**AGENDA**

- 1. **Call to Order**..... Mayor Ed McGuire
- 2. **Roll Call** ..... City Administrator
- 3. **Pledge of Allegiance to the Flag**..... Mayor Ed McGuire
- 4. **Consideration of the Agenda**..... **Action Item**
- 5. **Consideration of the Consent Agenda**..... **Action Item**

All items listed here are considered to be routine by the Dunes City Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and considered.

- A. Minutes of the January 22, 2025 City Council Regular Session
- B. Minutes of the February 5, 2025 City Council Work Session
- C. Bills of the Session from January 10, 2025 to February 10, 2025
- D. Receipts of the Session from January 10, 2025 to February 10, 2025
- E. Profit and Loss by Class from January 10, 2025 to February 10, 2025

**6. Announcements / Correspondence**

- A. OGEC Filing starting March 15
- B. Ethics Training 6/25/2025 in morning

**7. Citizen Input on Items Not Discussed in Agenda**

The public comment period is an essential part of local government meetings. Each person has **three** minutes to speak. Our governing body takes the input into consideration. However, in observance of Oregon open meeting laws, this isn't the time for dialogue, but rather a time for us to **listen** to you. Our City Administrator is taking notes of action, as needed.

**8. Reports**

- A. Mayor Report ..... Mayor Ed McGuire
- B. Permit Report..... Pam Palmer

**9. Public Hearing**

- A. Charter Communications Franchise Agreement..... **Discussion/Action Item**

**10. New Business**

- A. Appoint Budget Committee Members..... **Discussion/Action Item**

**11. Old Business**

A. Chapter 91 ..... Discussion/Action Item

**12. Executive Session – None**

**13. For the Good of the Order**

**14. Adjournment**